

*Aviation Commission
Regular Meeting
March 2, 2004*

The regular meeting was called to order at 7:30 PM.

Board members present:

- Dennis Apsley
- Charles Carson
- Bill Black
- Howard Malcomb

Guests present:

- Ryan Curry
- John Hall
- Paul Shaffer
- Tom Taylor

The minutes from last month's meeting were read and approved.

Liability insurance cost was lower than and reported last month after pricing was researched further.

Paul Shaffer presented contract documents for the AWOS. Budget estimates for maintenance are \$2500 per year. Project plans are to open bids for the AWOS first Tuesday in July.

Malcomb motioned to authorize Carson to sign off on the Industrial Reallocation Appraisal once the attorney approves. Seconded by Apsley. Passed unanimous.

Tom Taylor was on hand to discuss the Sesquicentennial celebration. The focal week is going to be October 10-17.

Carson brought forth the issue with Mr. Lutz's claim for damages against the airport. The possibility of offering Mr. Lutz a settlement was discussed in order to put the issue to rest. It was decided that the airport has not damaged the property; therefore, any settlement is not to be paid.

Discussed payment for hangar materials. A check will be on hand to pay for the materials upon delivery. The check will be picked up at the Clerk's office and Ryan will hold it to cover the payment.

Reviewed possible land lease agreement as approved by the attorney. Approved the amount of \$450 per year for a 100x100 space.

Claims paid:

<i>Payee</i>	<i>Reference</i>	<i>Account</i>	<i>Amount</i>
Ryan Curry		344	2000.00
BFS		Overlay Grant	715.83
BFS		TIFF	152.43
Rumpke	0352121	324	45.90
Cintas	529189233 529192864	406	72.95
IDEM	19820	341	100.00
Carson		103	105.00
Black		103	105.00
Malcomb		103	105.00
Apsley		103	105.00

New business included discussion of adding satellite TV service to the terminal building and the addition of a hydrant for washing planes.

As there was no further business, the meeting was adjourned.